5-7 adopted as suptor municipal recreation Center and Library with original CZO ordinance 769.

AN ORDINANCE SETTING FORTH THE ADDITIONAL FUNDS NEEDED TO CARE FOR AN OVERRUN ON WATER PROJECT NO. W-12 AND APPROPRIATING FUNDS THEREFOR OUT OF THE WATER BOND FUND UNAPPROPRIATED SURPLUS.

ORDINANCE NO. 405 - SANITARY SEWER PROJECT NO. S-10 Upon a motion by Councilman Rhodes, a second by Councilman Hamilton, all voting "ayes", an ordinance was passed appropriating an additional sum of \$1,515.66 for the purpose of providing funds needed to care for the overrun on this project. Caption of the ordinance:

AN ORDINANCE SETTING FORTH THE ADDITIONAL AMOUNT NEEDED FOR SANITARY SEWER PROJECT NO. S-10 AND APPROPRIATING FUNDS THEREFOR OUT OF THE SANITARY SEWER IMPROVEMENT BOND FUND UNAPPROPRIATED SURPLUS.

## APPOINT BOARD OF EQUALIZATION

Upon a motion by Councilman Hamilton, a second by Councilman Regan, all voting "ayes", the following were appointed to the Board of Equalization: Messrs. John Hornburg, James Upfield and Peter Geilich with Mr. Charles Childress as alternate.

### VALWOOD PARKWAY EXTENSION

City Manager Orman was instructed to write to Dr. L. S. Thompson and explain to him that if he does not proceed with his part of the agreement within the next 30 days the Council will drop the agreement with him.

RESOLUTION - PARK PROJECT NO. 8 - RECREATION CENTER

Upon a motion by Councilman Oradat, a second by Councilman Rhodes, all voting "ayes", a resolution was passed that on August 28, 1962 bids were opened for the construction of the Recreation Center; Speir Construction Company submitted the lowest and best bid in the amount of \$72,230.20 and was awarded the contract; the project has been completed in accordance with the plans and specifications; that this project be approved and final payment in the amount of \$3,611.51 is authorized; that the payment be made from funds previously allocated to Park Project No. 8.

### TENNIS COURT LIGHTING

The City Manager was instructed to take all necessary steps to expedite the construction of lighting of the tennis courts in Don Showman Park.

# WATER LINE CROSSING - COTTONBELT RAILROAD

Upon a motion by Councilman Regan, a second by Councilman Rhodes, all voting "ayes", Mayor Airoldi was authorized to sign a Pipe Line Crossing License Agreement covering installation of a 12-inch and a 6-inch water main under St. Louis Southwestern Railway Lines

"ayes", Councilman Tippitt voting "nay". Caption of the ordining

AN ORDINANCE TRANSFERRING FUNDS FROM THE STREET IMPROVEMENT AND THE SANITARY SEWER BOND FUND UNAPPROPRIATED SURPLUS TO GENERAL FUND REVENUES FOR INSPECTION SERVICES PERFORMED BY THE CONSTRUCTION INSPECTOR.

Upon a motion by Councilman Hamilton, seconded by Councilman Oradat, all voting "ayes", an ordinance was passed appropriating \$50,000 for the purpose of providing a portion of the funds (\$70,120) with which to build the Youth Center in Don Showman Memorial Park. Caption of the ordinance:

AN ORDINANCE APPROPRIATING FUNDS FOR THE CONSTRUCTION OF THE YOUTH CENTER OUT OF THE PARK BOND FUND UNAPPROPRIATED SURPLUS.

ADJOURNMENT AT 10:10 p.m.

Dorthanna Williams, City Secretary

### FARMERS BRANCH LANE IMPROVEMENTS

The City Manager explained to the Council that the County will define work on Farmers Branch Lane and this would result in a reconditioned road surfaced with hot-mix asphalt between Dennis Road and Denton Drive at a cost to the city of \$15,835.50.

Councilman Oradat said that some of the previous county work was not satisfactory to his thinking and wanted to know if the city could furnish an inspector for county work. Mr. Orman said, we have an inspector we can use.

Councilman Airoldi moved, authorize the County to improve Farmers Branch Lane, seconded by Councilman Oradat, all voting "ayes".

#### CONSIDER PAVING COSTS ON VALLEY VIEW LANE

The City Manager said, the County has estimated the cost of reconditioning Valley View Lane similar to that of Webb Chapel and Marsh Lane to be \$41,253 between Marsh Lane and the east city limits. Between Webb Chapel and Marsh Lane the estimated cost is \$24,500. The County will participate in 50% of the cost of either or both of these projects.

Councilman Mallon asked, how bad is Valley View Lane? Councilman Airoldi said, pretty bad but not \$40,000 worth. It does need some work done.

The Council discussed improving Valley View From Webb Chapel to Inwood Road. Councilman Oradat said he would like to economize as much as they can, the area between Webb Chapel and Marsh Lane is not too bad, east of Marsh Lane is very bad.

Councilman Oradat moved, authorize work from Webb Chapel to Farmers Branch Creek and from Marsh Lane to the east city limits, seconded by Councilman Airoldi, all voting "ayes".

#### BIDS ON YOUTH CENTER

City Manager Orman presented the bids received on construction of a youth center in Showman Park. Seven bids were received on August 28. The three lowest bids (including nine alternates) were:

Gorman-King Construction Company - - - - - \$76,326 Spier Construction Company - - - - 76,392 Burford Construction Company - - - - 80,398

Mr. Orman said the City has about \$44,450 in the Park Bond Fund.

After discussion of where the extra money would come from, Councilman Mallon said, we would be taking this extra money out of park purchases. The Council agreed. Councilman Hamilton said he was in favor of putting up a building that they can be proud of.

Councilman Mallon asked, what would be the alternative? Councilman Oradat said, the alternative would be no youth center.

Councilman Mallon said, the face brick is purely for appearance. Mr. Broyhill said, the concrete block would have to be maintained, it would have to be painted.

Councilman Tippitt said, let's consider how much we can build first class. Where can we save money? Mr. Broyhill said, by cutting down on the alternates. Councilman Mallon said, suppose we leave out the paving? Mayor Attebery said, it will be agreeable without the paving.

Councilman Airoldi moved, award bid to lowest bidder, Spier Construction Company in the amount of \$70,120 by leaving out Alternate #1 (paving \$6,272), going ahead with Alternates #2 through #9; seconded by Councilman Oradat. Councilmen Mallon, Airoldi, Oradat and Hamilton voting "ayes", Councilman Tippitt voting "nay" (later changed to "aye").

Mr. Spier was present and upon question said he had been in the building business for 15 years, he had been with Bock Construction Company and Continental Construction Company. Mr. Norris said he could not have had better training than with these two companies.

Mr. Orman said he had talked with Mr. Lewis Lyne about selling \$30,000 additional Park Bonds. Mr. Lyne said that the City is in a good shape to sell additional bonds. The Council authorized the City Manager to negotiate for the sale of \$30,000 in Park Bonds.

Councilman Tippitt asked, can individuals buy these bonds? Mr. Orman said, they come in \$1,000 bonds and he would check on it.

Mayor Attabery asked, what would you think of taking the paving from the Street Bond Fund? Councilman Hamilton reviewed the Street Bond Fund, all streets except the downtown area are under contract or complete. Councilman Tippitt moved, ask for bids on paving, also on paving for Library parking area; seconded by Councilman Mallon, all voting "ayes".

Mayor Attebery discussed buying the small equipment for the Youth Center with bond money. He said he would think it would appear in the operating budget. Mr. Dodson said the original order would not be a small item. Councilman Hamilton asked if an estimate could be given on the amount? Mr. Dodson said, not now, we are working on it. No formal action was taken by the Council.

## PARK BOARD RECOMMENDATIONS

The following action was taken on recommendations presented by the Park Loard: (1) Councilman Hamilton moved bike stands be provided

He also told the council that the Cato Corp. could not give the city anything. Everything must be purchased. Because Councilman Brodhead has to leave the meeting, no action was taken, since there was not a quoram then present.

CONTRACT ON COMMUNITY BUILDING

The City Council awarded a \$142,220.00 contract to Taylor and Beckham Co. for the construction of the community building. Iowest of four bids submitted, the Taylor and Beckham contract calls for a 240 consecutive calander day construction schedule with work slated to start 10 days after the signing of the contract. Unseccessful bidders on the project and their figures were:

B. P. Crabb \$143,150.00 Lee and Eslick 149,013.00 Dix Construction Co. 152,395.00

There being no further business, the meeting adjourned.

**..** 

City Secretary

Naomi Goodwight

10.7.57